

Mono County Local Transportation Commission

P.O. Box 347
Mammoth Lakes, CA 93546
(760) 924-1800 phone, 924-1801 fax
monocounty.ca.gov

P.O. Box 8
Bridgeport, CA 93517
(760) 932-5420 phone, 932-5431 fax

SPECIAL MEETING AGENDA

Monday, May 19th, 2008, 9:00 a.m.
Town/County Conference Room
Mammoth Lakes, CA

*Agenda items may not be taken in order

1) PUBLIC COMMENT

2) APPROVAL OF MINUTES – April 14th, 2008

3) STATE / REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM & PLAN

a) 2008 STIP/RTIP Update

Recommended Action: Receive verbal update on California Transportation Commission staff recommendations; make any revisions as the LTC determines appropriate; and approve Resolution 2008-05 amending the 2008 RTIP.

b) Quarterly update on projects in Town of Mammoth Lakes

Informational: Receive quarterly update from Town of Mammoth Lakes regarding current status of LTC projects.

c) Quarterly update on projects in Mono County

Informational: Receive quarterly update from Mono County regarding current status of LTC projects.

d) Quarterly update on state projects in Mono County

Informational: Receive quarterly update from Caltrans regarding current status of state LTC projects.

4) ADMINISTRATION

a) California Transit Security Grant Program FY 2007-2008

Recommended Action: Adopt Resolution 2008-03 allocating \$11,020 of Transit System, Security and Disaster Response Account GC 8879058(a)(2) program funds to ESTA for transit shelter security lightening and authorize staff to file associated documentation.

b) Unmet Needs Resolution

Recommended Action: Review unmet needs and consider adoption of the Unmet Needs Resolution 2008-04 making findings concerning local unmet transit needs for FY 2008-09.

- c) **California Regional Blueprint Planning Program selection for first year funding (FY 07/08) for the Eastern Central California Blueprint Project**

Recommended Action: Adopt Resolution 2008-06 accepting and supporting the Eastern Central California Blueprint Project.

5) CALTRANS

- a) **Safety on Highway MOU Projects**

Informational: Receive information regarding the current safety issues on the potential MOU replacement candidate projects.

- b) **Update on activities in Mono County**

Informational: Update on information from National, State, and Local resources that are related to activities in Mono County.

6) TRANSIT

- a) **ESTA Budget Update**

Informational: Receive information on the draft budget for ESTA for FY 2008-2009.

- b) **Short Range Transit Plan Update**

Informational: Receive an update on the progress of the Short Range Transit Plan (SRTP).

- c) **Town of Mammoth Lakes Winter to Summer Service Changes**

Informational: Receive information regarding the winter to summer service changes for transit.

- d) **YARTS Update**

Informational: Receive an update on YARTS activities.

7) INFORMATIONAL ITEMS

- a) **Coordinated Transportation Plan – Community Workshops**

8) SCHEDULE SPECIAL MEETING – June 9th, 2008

9) ADJOURN

Start times are only tentative. Although the Local Transportation Commission strives to follow the agenda as scheduled, it reserves the right to take any agenda item, in any order, and at any time after its meeting starts. The only way to ensure that you are present for a particular agenda item is to attend the meeting from the time it starts until that agenda item is actually addressed.